

T H E T O W N O F
MERRIMAC

56911 State Highway 113 – P.O. Box 115
Merrimac, WI 53561

NOTICE

The Merrimac Town Board will meet at 7:00 p.m., **Wednesday, October 6, 2010** at the Merrimac Town Hall, S6611 State Hwy. 113.

AGENDA OF THE TOWN BOARD MEETING

Call to order; certify compliance with the open meetings law.

Consider approval of minutes of the town board meeting of September 1, 2010.

Consider financial reports and approval of bills.

PUBLIC COMMENT – Public comment will be allowed regarding matters on the agenda at this time. Any matter not on the agenda and deemed by the Chair to be of significant public concern shall be tabled and placed on the agenda for the next meeting or as scheduled by the Board. If the matter is deemed not to be of significant public concern, the Board may discuss the matter; however, they may not take action.

CORRESPONDENCE

A second Open Records Request from the Republican Party of Wisconsin requesting absentee ballots; an invitation to a luncheon at the Prairie du Sac Library on October 11, 2010.

REPORTS AND ANNOUNCEMENTS OF OFFICERS AND COMMITTEES

Report on ATC Open House.

UNFINISHED BUSINESS

NEW BUSINESS

Discussion and possible action regarding a Sauk County Board of Adjustment Town Acknowledgement form for filling and grading at tax parcel 026-1290-00000, Jonathan & Susan Lipp, applicant.

Discussion and possible action regarding a request for a fireworks permit by Devil's Head Resort for their annual New Year's Eve celebration.

Discussion and possible action regarding a proposal to create a Sanitation Utility District that will provide a water utility to portions of the Town of Merrimac, Town of Prairie du Sac, and the Town of Sumpter and be constructed by the United States Army.

Discussion and possible action regarding the appointment of Judy Ashford as alternate representative to the Badger Oversight and Management commission and its subcommittees.

Discussion and possible action regarding the 2011 budget and proposed tax levy.

ADJOURNMENT

NOTE: It is possible that members of and possibly a quorum of members of other town committees may be in attendance at the above stated meeting to gather information; no action will be taken by the Town at the above stated meeting other than the governmental body specifically referred to above in this/these matter(s).

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